

Northern Pass Committee
Meeting #9
City Council Chambers
Thursday, March 30, 2017
Meeting Minutes--DRAFT

In attendance: Councilor Gail Matson (Chair)
Councilor Candace Bouchard
Mayor Pro Tem Dan St. Hilaire
Councilor Mark Coen

Absent: Deputy City Manager Carlos P. Baía

Staff: City Manager Thomas J. Aspell, Jr.
Deputy City Solicitor Danielle Pacik

Meeting called to order at 4:30 pm

1. Approval of the March 30, 2016 minutes

Motion made and seconded to approve the March 30, 2016 minutes. Motion passes. Councilor Mark Coen abstained.

2. Non-Public Session under RSA 91-A:3,II(e)

Motion made and seconded to enter non-public session under RSA 91A:3,II(e). Motion passes.

Non-public session commences at 4:35 p.m. and concludes at 6:30 p.m.

3. Motion to Seal Minutes under RSA 91-A:3, III

Motion made to seal the non-public minutes. Motion passes.

4. Adjournment

Motion made and seconded to adjourn meeting. Motion passes.

Meeting adjourned at 6:31 p.m.

Respectfully submitted,

Danielle Pacik